

MUNICIPAL DOCKET AGENDA

OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
NOVEMBER 10, 2015 - 5:30 P.M.

ITEMS TO DISCUSS

ATTACHMENTS

0. PRAYER

BEGIN CONSENT DOCKET/AGENDA

- | | | |
|----|---|----------------|
| 0. | Consider receiving and approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held October 27, 2015 | 1-9 |
| 3. | Consider approving the claims docket for the last half of October 2015 in the amount of | sent via email |
| 4. | Consider receiving the Privilege License and Contractors License Totals for the month of October, 2015 in the amount of <u>\$3,312.80</u> | 10 |
| | Privilege Licenses..... \$ 3,262.00 | |
| | Privilege License Penalty ... \$ 50.80 | |
| 5. | Consider receiving the Rental Property Fee totals for the month of October, 2015 in the amount of <u>\$10,430.25</u> (rental property fees \$10,075.00 + penalties \$355.25) | 10 |
| 6. | Consider receiving the monthly Capital Improvements Report for November, 2015 (billed to customers) in the amount of <u>\$49,947.00</u> | 11 |
| 7. | Consider receiving the Municipal Court Revenue Report for the month of October, 2015 in the amount of <u>\$41,521.12</u> | 12 |
| 8. | Consider receiving the Minutes of the Architectural Review Committee Meeting held September 2, 2015 | 13 |
| 9. | Consider receiving the Minutes of the Civil Service Meeting held October 21, 2015 | 14-15 |

END CONSENT DOCKET/AGENDA

10. Employee Recognition
Nacole Garner – 10 years – November 10, 2015
Accounts Payable Clerk/Deputy City Clerk

Jacob C. Conerly – 5 years – November 12, 2015
Engineer - Department of Public Safety – Fire Division
11. Consider recognizing McComb native, Jarrod Dyson, centerfielder and pinch runner for the Kansas City Royals baseball team. 16
His pinch run into home base won the World Series for his team which hasn't been won since 1985. Congratulations to Jarrod Dyson
12. Consider receiving comments from Selectman Donovan Hill --
regarding the City Attorney Wayne Dowdy
13. Consider receiving comments from Selectman Donovan Hill --
regarding a ditch in Donna Heights
14. Consider receiving comments from Selectman Donovan Hill --
regarding the CMO classes at the MS Municipal League
Mid-Winter Conference January 12-14, 2016
15. Comments from Selectman Donovan Hill regarding the Food and --
Beverage Tax
16. Consider receiving comments from Janice Dillon regarding the --
mileage reimbursement/food allowance
17. Consider authorizing payment #2 to Simmons Erosion Control 17-23
Inc., 6690 Steve Lee Dr., Lake MS 39092 for the period 9/21/15-
10/20/15 for the Anna Drive Improvements Project in the amount
of \$221,771.94
18. Consider authorizing payment to Cox Architecture, P. A., 110 N, 24
Broadway, McComb, JMS 39648 for McComb Fire Station #3
(ReBid) Project #1417 – Construction Administration in the
amount of \$2,097.00
19. Consider authorizing payment #4 to Jay-Van Co., P.O. Box 15427, 25-34
Hattiesburg, MS 39404 for construction Project #1417 – New Fire
Station #3 with apparatus Bay in the amount of \$111,021.00
20. Consider authorizing payment #3 (final) to Owen Holland & Son, 35-39
LLC, 2460 Hwy 184 East, Bude, MS 39630 for Fire Station #4
Retrofit Project #41012-0003 for work completed to date in the
amount of \$36,678.00

- | | | |
|-----|---|-------|
| 21. | Consider authorizing payment #3 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the Pearl River Ave Overlay Project CE&I, STP-0310-00(017)106701-701000 for the period 9/1/2015 – 9/30/2015 in the amount of <u>\$4,360.54</u> | 40-49 |
| 22. | Consider authorizing payment #5 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the Train Museum Project, CE&I, STP-0310-00-(016)106591-701000 for period 9/1/2015 – 9/30/2015 In the amount of <u>\$2,173.42</u> | 50-59 |
| 23. | Consider authorizing a service agreement with ID Group, 280 Trace Colony Park, Ridgeland, MS 39157 for the BadgePass Server Software for 1 workstation in McComb City Hall for period 11/1/15 – 11/20/16 in the amount of <u>\$350.00</u> | 60-61 |
| 24. | Consider authorizing payment to MS Municipal Liability Plan, 600 East Amite St., Jackson, MS 39201 for liability insurance coverage for the period 1/1/16-12/31/16 in the amount of <u>\$206,007.00</u> | 62 |
| 25. | Consider authorizing payment to the Pike County Sheriff's Office, 2109 Jesse Hall Memorial Road, Magnolia, MS 39648 for housing of prisoners for the Department of Public Safety – Police Division for the month of September, 2015 in the amount of <u>\$14,756.79</u> | 63 |
| 26. | Consider ratifying and approving the membership of Selectman Donovan Hill to the National Black Caucus for a fee of <u>\$65.00</u> | N/A |
| 27. | Consider authorizing the advertisement for bids for the Parklane Road base/overlay renovation project | N/A |
| 28. | Consider receiving comments regarding the Christmas Parade Preparation | |
| 29. | Announcements:

November 11, 2015 City Hall will be closed to observe Veterans' Day

November 17, 2015 is the next Work Session at 5:30 p.m.

November 24, 2015 is the next Board Meeting at 5:30 preceded by a briefing at 5:00

November 26 & 27, 2015, City Hall will be closed for Thanksgiving | |
| 30. | Adjourn | |

